

MEETING LOCATION

Town Council Chambers
Town Hall, Second Floor
360 South County Road
Palm Beach, Florida 33480

AGENDA GENERAL EMPLOYEE RETIREMENT BOARD MEETING MONDAY, NOVEMBER 14, 2011, 9:00 A.M.

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. RESOLUTION HONORING JOHN MCCLAIN MCCRACKEN
- IV. GENERAL COMMENTS BY BOARD MEMBERS
- V. APPROVAL OF MINUTES OF QUARTERLY MEETING OF AUGUST 13, 2010
- VI. QUARTERLY PERFORMANCE REPORTS (Gwelda Swilley-Burke, Callan & Associates, Inc.)
 - A. ROANOKE ASSET MANAGEMENT (Ed Vroom)
- VII. ADMINISTRATOR'S REPORT (Danielle Olson, Director of Human Resources)
- VIII. REVIEW OF POST-RETIREMENT REDETERMINATION OF PENSIONS (Danielle Olson, Director of Human Resources)
- IX. REPORT ON QUARTERLY EXPENDITURES (Jane Struder, Director of Finance)
- X. ANY OTHER MATTERS
- XI. ADJOURNMENT

FUTURE RETIREMENT BOARD MEETINGS:

Friday, February 10, 2012, 9:00 a.m.
Friday, May 11, 2012, 9:00 a.m.
Friday, August 10, 2012, 9:00 a.m.
Friday, November 9, 2012, 9:00 a.m.

If a person decides to appeal any decision made by this Board with respect to any matter considered at this meeting, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Notice: Disabled persons who need an accommodation in order to participate in this meeting are requested to contact the Human Resources Department at 838-5450, or the Florida Relay Service at 1-800-955-8770 for voice callers, or 1-800-955-8771 for TDD callers. Please make your requests at least (5) working days before this meeting.